

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Tuesday, May 14, 2013**

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### AGENDA

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#### **5:30 PM – CALL TO ORDER**

#### **5:35 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

#### **6:30 PM – CONSENT ITEMS**

- ❖ April 9, 2013 Board Meeting & Closed Session Minutes
- ❖ April 12, 2013 Board Meeting Minutes
- ❖ April 24, 2013 Board Meeting Minutes
- ❖ May 6, 2013 Board Meeting & Closed Session Minutes

#### **6:35 PM – PUBLIC COMMENT**

#### **6:40 PM – REPORTING**

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
- ❖ Budget Report – Loma Prince

#### **7:00 PM – VOTING ITEMS**

- ❖ Bullying & Hazing Policy – Preston Allen
- ❖ Preschool Vendor – Preston Allen
- ❖ Director Employment Offer – Preston Allen
- ❖ Curriculum Specialist Employment Offer – Preston Allen

#### **7:15 PM – DISCUSSION ITEMS**

- ❖ End of Year Surveys – Nancy Lindeman
- ❖ Charter Effectiveness Goals 5 & 6 – Preston Allen
- ❖ Action Item Review – Preston Allen
- ❖ Calendaring
  - Board Meeting June 11, 2013 at 6:00 PM
  - Summer Retreat June 14-15, 2013

#### **7:35 PM – BOARD GOVERNANCE TRAINING**

- ❖ Charter School Board University Chapter 10 – Loma Prince

#### **7:45 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

# MARIA MONTESSORI ACADEMY

## Closed Session Agenda

**Tuesday, May 14, 2013**

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#### **5:35 PM – CALL TO ORDER**

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

#### **6:30 PM – ADJOURN**

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